

## BOARD OF COMMISSIONERS WORK SESSION AGENDA THURSDAY, MAY 05, 2016, 5:30 P.M. CITY HALL, LAKELAND, TENNESSEE 38002

- I. CALL TO ORDER BY MAYOR:
- II. INVOCATION:
- III. PLEDGE:
- IV. ROLL CALL BY RECORDER:
- V. PUBLIC HEARING:
- VI. TREASURER'S REPORT:
  - General Fund
  - State Street Aid Fund
  - Debt Service Fund
  - Sewer Fund
  - Storm Water Fund
  - Solid Waste Fund

# VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:

- Shelby County Sheriff's Report
- City Manager's Report

#### VIII. PUBLIC DISCUSSION:

IX. SEWERAGE COMMISSION BUSINESS:

### X. CONSENT AGENDA:

- 1. Approval of Meeting Minutes from Previous Meetings:
  - a. Special Called Meeting Minutes, April 07, 2016.
     Minutes
  - b. Regular Meeting Minutes, April 14, 2016. Minutes
  - c. Special Called Meeting Minutes, April 26, 2016. Minutes

#### XI. REGULAR AGENDA:

1. ORDINANCE - FINAL READING - amending the Fiscal Year 2015-2016 Budget, passed by Ordinance 15-222 and amended by Ordinances 15-225 and 16-233. Sponsored by Jessica Millspaugh

Ordinance | Exhibit A | Staff Report



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- 2. <u>Ordinance Final Reading</u> amending the official zoning map of the city of Lakeland by rezoning 5 acres of property owned by owned by Chris and Cindy Choate located at 10494 Highway 64 (parcel l0160 00135) from agricultural (AG) to C2 (Regional Commercial). *Sponsored by Tom Skehan*Ordinance | Staff Report
- 3. ORDINANCE FIRST READING adopting the Annual Budget and Tax Rate for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017. Sponsored by Jessica Millspaugh
  Ordinance | Exhibit A | Staff Report
- 4. ORDINANCE FIRST READING amending the Lakeland Municipal Code regarding Beer Sales. Sponsored by Jim Atkinson

  Ordinance | Staff Report
- 5. <u>Ordinance First Reading</u> establishing regulations and guidelines for Retail Sale of Alcoholic Beverages and Liquor by the Drink. *Sponsored by Jim Atkinson* Ordinance
- 6. ORDINANCE FIRST READING amending Ordinance 13-188 and Ordinance 08-128 pertaining to Residential Sewer User Rates. Sponsored by Emily Harrell Ordinance | Staff Report
- 7. <u>RESOLUTION</u> adopting the Shelby County All Hazards Mitigation Plan. *Sponsored by Emily Harrell*<u>Resolution</u> | <u>Request Letter</u> | <u>Staff Report</u>
- 8. <u>Resolution</u> authorizing the City Manager to enter into a contract with a real estate agency to market and sell the City-owned property located at 9996 Memphis-Arlington Road and Parcel IDs L0150 00476, L0150 00477, and L0150 00478, collectively known as the 100-Acre property on Memphis-Arlington Road. *Sponsored by Jim Atkinson*<u>Resolution</u> | <u>Staff Report</u>
- 9. <u>RESOLUTION</u> amending the bylaws of the Lakeland Economic Development Commission. *Sponsored by Tom Skehan*<u>Resolution</u> | <u>Bylaws</u> | <u>Staff Report</u>
- 10. <u>RESOLUTION</u> authorizing the Mayor to execute a contract with Standard Construction Company, Inc. for the FY 2016 Street Paving Project. *Sponsored by Emily Harrell* Resolution | <u>Staff Report</u>



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- 11. <u>RESOLUTION</u> authorizing the Mayor to execute a contract with Herbi-Systems, Inc. for Chemical Vegetation Control. *Sponsored by Emily Harrell*<u>Resolution</u> | <u>Staff Report</u>
- 12. <u>RESOLUTION</u> authorizing the Mayor to execute a Construction Agreement with B&C Construction Company, Inc. for the FY 2016 Storm Sewer Improvements Project. *Sponsored by Emily Harrell*Resolution | Staff Report
- 13. <u>RESOLUTION</u> to approve the purchase of John Deere XUV 825i on State Contract from Tennessee Tractor for use with a Litter Vacuum. *Sponsored by Emily Harrell* <u>Resolution</u> | <u>Specifications</u> | <u>Staff Report</u>
- 14. Discussion on resolution development for The Preserve paving request. Sponsored by Jim Atkinson Staff Report
- XII. ANNOUNCEMENTS:
- XIII. ADJOURNMENT: